

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re Terrorist Attacks on September 11, 2001	03 MDL 1570 (RCC) ECF Case
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*This document relates to:*

Federal Insurance Co. v. al Qaida, 03 CV 06978 (RCC)

**RULE 7.1 DISCLOSURE OF INTERESTED PARTIES TO  
PLAINTIFFS' SUPPLEMENTAL PLEADING IDENTIFYING  
ADDITIONAL PLAINTIFFS PURSUANT TO F.R.C.P. 15(d) AND  
PARAGRAPH 12 OF CASE MANAGEMENT ORDER NO. 2**

The above-captioned plaintiffs, by and through their attorneys, Cozen O'Connor, hereby supplement their First Amended Complaint identifying additional plaintiff pursuant to Federal Rule of Civil Procedure 15(d) and Paragraph 12 of Case Management Order No. 2, and do hereby allege the following:

1. Plaintiff, Transatlantic Reinsurance Company, is a member of the AIG Group. Copies of the AIG corporate structure from A.M. Best Company, as well as the corporate structure for the AIG Group, including Transatlantic Reinsurance Company, as found in Corporate Affiliations are attached as "Exhibit A."

Respectfully submitted,

COZEN O'CONNOR

By: \_\_\_\_\_ /s/  
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NEWYORK\119447\1 117430.000

**AIG LIFE GROUP**

New York, New York, United States

AMB#: 70342

The figures shown throughout this report reflect the combined results for the entire year of 2003 for AGC Life Insurance Company, AIG Annuity Insurance Company, AIG Life Insurance Company, AIG Life Insurance Company of Puerto Rico, AIG SunAmerica Life Assurance Company, American General Assurance Company, American General Life and Accident Insurance Company, American General Life Insurance Company, American International Life Assurance Company of New York, American Life Insurance Company, Delaware American Life Insurance Company, First SunAmerica Life Insurance Company, Merit Life Insurance Company, Pacific Union Assurance Company, SunAmerica Life Insurance Company, The United States Life Insurance Company of New York, USLIFE Credit Life Insurance Company of Arizona and Variable Annuity Life Insurance Company.

### **KEY FINANCIAL INDICATORS (in thousands of dollars)**

<u>Year</u>	Total Capital					
	<u>Assets</u>	<u>Capital Surplus</u>	<u>Condit'l Reserve</u>	<u>Net Premiums Written</u>	<u>Net Invest Income</u>	<u>Net Income</u>
2003	277,820,086	17,819,026	1,357,850	27,526,617	11,506,250	2,209,772
03/2003	247,412,473	15,588,182	1,017,114	8,710,977	2,727,334	569,359
03/2004	302,696,991	18,625,073	2,513,622	7,171,353	3,003,140	856,433

**CORPORATE STRUCTURE**

<u>AMB #</u>	<u>COMPANY NAME</u>	<u>DOMICILE</u>	<u>%OWN</u>
58702	<i>American Intern Group Inc</i>	DE	
11984	AIG Global Trade & Pol. Risk	NJ	100.00
06809	AIG Life Insurance Company	DE	78.90
66835	AIG Life Insurance Co Canada	Canada	100.00
06073	AIG Life Insurance Co of PR	PR	100.00
85459	AIG Star Life Insurance Co Ltd	Japan	100.00
02389	AIU Insurance Company	NY	52.00
58006	<i>American General Corporation</i>	TX	100.00
09199	AGC Life Insurance Company	MO	100.00
07235	AIG Annuity Insurance Company	TX	100.00
06788	American General Lf & Accident	TN	100.00
06058	American General Life Ins Co	TX	100.00
07208	Variable Annuity Life Ins Co	TX	100.00
02103	American General Property Ins	TN	51.85
04308	American General Prop Ins FL	FL	100.00
07192	United States Life Ins of NY	NY	100.00
06989	American General Assurance Co	IL	100.00
10687	American General Indemnity Co	NE	100.00
68108	USLIFE Credit Life of AZ	AZ	100.00
50385	<i>American General Finance Inc</i>	IN	100.00
50386	<i>American General Finance Corp</i>	IN	100.00

06703	Merit Life Insurance Co	IN	100.00
03222	Yosemite Insurance Company	IN	100.00
02034	American Home Assurance Co	NY	100.00
02784	AIG Hawaii Insurance Co Inc	HI	100.00
12039	American Pacific Ins Co, Inc	HI	100.00
58477	<i>Transatlantic Holdings Inc</i>	DE	33.86
03126	Transatlantic Reinsurance Co	NY	100.00
03727	Putnam Reinsurance Company	NY	100.00
86500	Trans Re Zurich	Switzerland	100.00
58300	<i>21st Century Insurance Group</i>	CA	33.14
10614	21st Century Casualty Co	CA	100.00
03247	21st Century Insurance Co	CA	100.00
11877	21st Century Ins Co of AZ	AZ	51.00
85386	American Intern Assur Bermuda	Bermuda	100.00
11109	American Intern Ins Co of DE	DE	100.00
06072	American Intern Life Assur NY	NY	77.52
85197	American Intern Reins Co Ltd	Bermuda	100.00
85102	American Intern Assur Co Ltd	Hong Kong	100.00
85111	American Intern Undrs Overseas	Bermuda	100.00
03536	American Intern Ins Co of PR	PR	100.00
87416	Landmark Insurance Company Ltd	United Kingdom	100.00
06081	American Life Ins Co DE	DE	100.00
50524	<i>AIG Participacoes do Brasil SA</i>	Brazil	100.00
86356	Unibanco AIG Seguros S.A.	Brazil	50.00
02349	Birmingham Fire Ins Co of PA	PA	100.00
50502	<i>China America Holding Company</i>	China	100.00
10587	China America Ins Co Ltd	DE	100.00
04000	Commerce and Industry Ins Co	NY	100.00
03641	American Intern Ins Co	NY	50.00
11402	American Intern Ins Co of CA	CA	100.00
12021	American Intern Ins Co of NJ	NJ	100.00
11587	Minnesota Insurance Company	MN	100.00
85727	Commerce and Industry Ins CA	Canada	100.00
06305	Delaware American Life Ins Co	DE	100.00
58390	<i>HSB Group Inc</i>	CT	100.00
00465	Hartford Steam Boiler I & I	CT	100.00
50051	<i>EIG, Co.</i>		100.00
86999	HSB Engineering Ins Ltd	United Kingdom	100.00
85707	Boiler Inspection & Ins of Can	Canada	99.47
11074	Hartford Steam Boiler I & I CT	CT	100.00
02035	Insurance Co of the State PA	PA	100.00
03756	Landmark Insurance Company	CA	100.00
02351	National Union Fire Ins Co PA	PA	100.00
03535	American Intern Specialty Lns	AK	70.00
02350	Lexington Insurance Company	DE	70.00
00876	AIG Centennial Insurance Co	PA	100.00
02796	AIG Preferred Insurance Co	PA	100.00
02123	AIG Premier Insurance Co	PA	100.00
11768	AIG Indemnity Insurance Co	PA	100.00
11684	Bayside Casualty Insurance Co	NJ	100.00
85863	JL Accident & Fire Ins Co Ltd	Japan	50.00
10725	National Union Fire Ins of LA	LA	100.00
12244	Starr Excess Liability Ins Ltd	DE	100.00
87105	Starr Excess Liab Ins Intl Ltd	Ireland	100.00
50480	<i>NHIG Holding Corporation</i>	DE	100.00

00180	Audubon Insurance Company	LA	100.00
04121	Audubon Indemnity Company	MI	100.00
02363	New Hampshire Insurance Co	PA	100.00
02359	American Intern Pacific Ins Co	CO	100.00
02833	American Intern South Ins Co	PA	100.00
02360	Granite State Insurance Co	PA	100.00
02361	Illinois National Insurance Co	IL	100.00
00577	New Hampshire Indemnity Co	PA	100.00
03786	AIG National Ins Co Inc	NY	100.00
50479	<i>United Guaranty Corporation</i>	NC	16.95
11344	United Guaranty Insurance Co	NC	100.00
11345	United Guaranty Mtge Ins Co	NC	100.00
11346	United Guaranty Mtge Ins Co NC	NC	100.00
04816	United Guaranty Residential NC	NC	100.00
04817	United Guaranty Residential	NC	75.00
04821	United Guaranty Comm Ins Co NC	NC	100.00
01721	United Guaranty Credit Ins Co	NC	100.00
03587	United Guaranty Mtge Indem Co	NC	100.00
84311	Philippine Amer Life & Gen Ins	Philippines	99.78
06921	Pacific Union Assurance Co	CA	100.00
84310	Philippine Amer Gen Ins Co Ltd	Philippines	100.00
84309	Philam Insurance Company Inc	Philippines	100.00
58101	<i>SunAmerica Inc</i>	CA	100.00
07102	SunAmerica Life Ins Co	AZ	100.00
06115	AIG SunAmerica Life Assurance	AZ	100.00
09023	First SunAmerica Life Ins Co	NY	100.00

## BUSINESS REVIEW

American International Group, Inc. (AIG) is a major U.S. based international insurance holding company. In addition to life insurance interests, overall operations include property and casualty insurance, in which the company ranks as the largest provider of commercial coverages, financial services and aircraft leasing. These businesses are conducted in approximately 130 countries throughout the world.

## FINANCIAL INFORMATION

### BALANCE SHEET - December 31, 2003 (in thousands of dollars)

Assets		Liabilities	
*Total bonds	173,409,988	+Net policy reserves	136,143,513
*Total preferred stocks	282,877	Policy claims	949,250
*Total common stocks	9,508,012	Deposit type contracts	42,827,065
Mortgage loans	11,456,644	Interest maint reserve	1,236,886
Real estate	275,154	Comm taxes expenses	2,353,568
Contract loans	3,674,601	Asset val reserve	1,357,850
Cash & short-term inv	3,247,496	Other funds	5,939,056
Other invested assets	7,369,606	Other liabilities	9,672,299
Prems and consids due	533,899		
Accrued invest income	2,523,897	Tot liab w/o sep accts	200,479,488
Other assets	5,442,652	Separate account bus	59,521,572
		Total Liabilities	260,001,059
Tot assets w/o sep accts	217,724,826	Common stock	32,763
Separate account bus	60,095,260	Preferred stock	250,013
		Treas stock preferred	-4
		Surplus notes	2,533,206
		Paid in & contrib surpl	7,543,364
		Group cont reserve	49,570
		Contingency reserve	1,124
		Unassigned surplus	7,444,519
		Other surplus	-35,529
Assets	277,820,086	Total	277,820,086

\*Securities are reported on the bases prescribed by the National Association of Insurance Commissioners. + Analysis of reserves; Life \$33,635,351; annuities \$97,671,896; supplementary contracts with life contingencies \$549,130; accidental death benefits \$53,746; disability active lives \$81,672; disability disabled lives \$327,566; miscellaneous reserves \$649,878; accident & health \$3,174,274.

## SUMMARY OF OPERATIONS (in thousands of dollars)

Premiums:		Death benefits	1,917,953
Ordinary life	8,711,434	Matured endowments	194,396
Individual annuities	10,543,087	Annuity benefits	2,574,076
Credit life	144,792	Disability benefits	20,299
Group life	661,559	Coup endow/similar ben	254
Group annuities	4,923,056	Surrender benefits	13,511,222
Acc & health group	676,762	Group conversion	-261
Acc & health credit	77,624	Acc & health benefits	1,037,230
Acc & health other	1,776,539	Int on policy funds	1,637,401
Industrial	11,766	Supplementary contracts	168,821
Total premiums	27,526,617	Incr life reserves	15,241,141
Supplementary contracts	47,764	Incr a & h reserves	275,839
Net investment income	11,506,250	Res adj reins assumed	59,273
Amort interest maint res	142,201	Commissions	2,954,983
Net gain from sep acct	49,402	Comm exp reins assumed	211,608
Comm & exp reins ceded	1,252,275	Interest expenses	1,370
Res adj on reins ceded	7,512,309	Insur taxes lic & fees	260,294
Reinsurance income	107,327	General ins expenses	2,091,072

Other income	665,939	Net transf to sep acct	2,476,916
Mgt and/or service fee	155,876	Other expenses	49,786
		Misc operating expense	5,348
		Other disbursements	37,602
Total	48,965,958	Total	44,726,622
Gain from operations before FIT & div to policyholders			4,239,336
Dividends to policyholders: life			78,293
Gains from operations after dividends to policyholders			4,161,042
Federal income taxes incurred			1,020,701
Net gain from operations after FIT and dividends			3,140,342

### INTERIM BALANCE SHEET (in thousands of dollars)

<u>Assets</u>	<u>03/31/2004</u>		
Total bonds	181,727,577	...	...
Total preferred stocks	342,130	...	...
Total common stocks	10,890,952	...	...
Mortgage loans	11,361,016	...	...
Real estate	273,258	...	...
Contract loans	3,706,753	...	...
Cash & short-term inv	6,005,861	...	...
Rec for securities	7,845,813	...	...
Other invested assets	9,611,408	...	...
Accrued invest income	2,675,541	...	...
Other assets	5,812,629	...	...
Tot assets w/o sep accts	240,252,939		
Separate account bus	62,444,052	...	...
Assets	302,696,991		
<u>Liabilities</u>	<u>03/31/2004</u>		
Net policy reserves	139,835,299	...	...
Liab for deposit-type contracts	44,613,969	...	...
Policy claims	973,076	...	...
Interest maint reserve	1,296,777	...	...
Comm taxes expenses	2,879,280	...	...
Funds held coinsur	4,766,438	...	...
Payable for securities	11,187,362	...	...
Other funds	8,131,972	...	...
Other liabilities	5,996,899	...	...
Tot liab w/o sep funds	222,194,693		
Separate account bus	61,877,225	...	...

Total liabilities		284,071,918	
Common stock	33,294	...	...
Preferred stock	250,009	...	...
Surplus notes	2,542,322	...	...
Paid in & contrib surpl	7,853,150	...	...
Group cont reserve	52,280	...	...
Contingency reserve	1,124	...	...
Unassigned surplus	7,928,591	...	...
Other surplus	-35,697	...	...
Total		302,696,991	

### INTERIM SUMMARY OF OPERATIONS

	Period Ended <u>3/31/2004</u>	Period Ended <u>3/31/2003</u>	Increase/ <u>(Decrease)</u>
Prems & ann consid	7,171,353	8,710,977	-1,539,624
<b>Total premiums</b>	<b>7,171,353</b>	<b>8,710,977</b>	<b>-1,539,624</b>
Supplementary contracts	10,284	9,702	582
Net investment income	3,003,140	2,727,334	275,806
Amort interest main res	40,174	47,907	-7,733
Net gain from sep acct	5,779	18,642	-12,863
Comm & exp reins ceded	423,930	112,601	311,329
Res adj on reins ceded	1,819,435	-58,005	1,877,440
Other income	300,430	169,335	131,095
<b>Total</b>	<b>12,774,523</b>	<b>11,738,493</b>	<b>1,036,031</b>
Death benefits	538,864	473,011	65,853
Matured endowments	84,856	35,395	49,461
Annuity benefits	674,346	633,358	40,988
Coup endow/similar ben	56	-111	167
Surrender benefits	4,449,812	3,319,369	1,130,443
Disability and A&H ben	253,816	275,421	-21,604
Group conversions	...	3	-3
Int on policy funds	245,249	390,134	-144,885
Supplementary contracts	39,838	42,968	-3,130
Change in reserves	3,623,970	4,155,211	-531,241
Commissions	770,931	653,459	117,473
Comm exp reins assumed	61,075	47,881	13,194
Insur taxes lic & fees	62,198	51,001	11,198
General ins expenses	669,701	444,143	225,558
Net transf to sep acct	39,962	325,522	-285,560
Other disbursements	28,552	112,494	-83,942

Total	11,543,226	10,959,259	583,967
Gain from operations before FIT & div to policyholders	1,231,297	779,234	452,064
Dividends to policyholders	18,132	18,537	-406
Gain from operations after dividends to policyholders	1,213,166	760,696	452,469
Federal income taxes incurred	277,602	146,218	131,385
Net gain from operations after FIT and dividends	935,563	614,479	321,084



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**Transatlantic Reinsurance Company (Public)**

Reportage Level: 2

80 Pine St  
New York, NY 10005-1702

State of Inc.: NY

Percent Ownership: 100%

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Web Site: [www.transre.com](http://www.transre.com)

Year Founded: 1977

No. of Employees: 200

Business Description:

Provider of Treaty & Facultative Reinsurance Products

SIC Code/Desc:

6331/Fire, Marine & Casualty Insurance

6321/Accident & Health Insurance

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